

AGENDA FOR
ACTION PLAN TASK GROUP MEETING ON 9 DECEMBER 1975

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1. OGC RESPONSE ~~TOPIC NO. VI~~ TO TOPIC NO. VI

This paper, which concerns legislative proposals to protect rights of US citizens, was distributed at 5 December meeting.

a. Directorates were to review and have comments today.

b. OGC recommended the 43 "core activities" be prioritized.
Has anyone done this? Should it be done?

c. ICS proposes that "core activities" section of paper be given to Church and Pike with covering DCI letter. Draft of proposed letter will be distributed at meeting.

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~~TOPIC NO. VI~~ has prepared listing of pros and cons for this action, which should be discussed at the meeting.
The letter and its enclosure could be given Church at 11 December hearing and to Pike at 12 December hearing.

2. OGC RESPONSE TO TOPIC NO. XIII

This paper, which concerns sources and methods legislation, was distributed at 5 December meeting for comment today.

OLC advises it has no changes to propose to the 5 December draft

OGC has provided you written comments.

Should any change be made to respond to OGC comments?

3. TALKING PAPER TO DCI ON "THE ROLE OF THE DCI"

A 13-page talking paper prepared in ICS was provided Mr. Colby on 8 December. No comments have been received from him. Paper was based on a rather detailed outline Mr. Colby provided. The organizational options described in the paper were those he listed.

The paper is intended for use at a closed session of the Senate Select Committee on 11 December.

A copy of a matrix which it is proposed the DCI hand out at the hearing will be provided each Task Group member at the meeting.
Comments could be solicited.

4. TALKING PAPER FOR DCI ON "THE FUTURE OF INTELLIGENCE"

This paper is to be used by DCI at an open hearing of the House Select Committee 12 December on "The Future of Intelligence."

ICS was tasked to prepare an outline for discussion at today's meeting/

The outline, and partial text will be distributed at the meeting.

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Solicit comments during the meeting. There will be no time for later inputs.

5. OLC PAPER ON OVERSIGHT

OLC will submit a draft statement on Congressional oversight which has been prepared for possible DCI use at a hearing.

The SSC has scheduled a closed session on oversight for 15 December.

Mr. Colby and Dr. Schlesinger are to be witnesses.

Should the OLC statement be used by the DCI?

6. PAPERS PROVIDED TO THE DCI 6 DECEMBER

Advise the group that on 6 December the following three papers were sent to the DCI. No response has yet been received.

What should be the DCI's responsibility for providing substantive intelligence to the Congress? (Lehman/Parmenter paper)

Intelligence and the predictability of major international events (Parmenter paper from Lehman draft speech)

How best to produce estimates. (██████████ paper)

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Read to the group the paragraph indicating disagreements with para 5 of ██████████'s paper

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